

FRANKLIN COUNTY BOARD

MINUTES OF MEETING

Dec 16, 2014

CALL TO ORDER

The Regular Meeting of the County Board, was called to order at 6:00 p.m. in the County Board Room on the third floor Franklin County Courthouse by Chairman Randall Crocker.

ROLL CALL

Secretary, Greg Woolard, called the roll. Members in attendance were Randall Crocker, Neil Hargis, Ken Hungate, Stephen Leek, Danny Melvin, Alan Price, David Rea, Tom Vaughn & Jack Warren.

Also attendances were Gayla Sink, Administrative Assistant to the County Board;, Keith Ward, Recycling Coordinator, Matt Donkin, Franklin-Williamson Regional Superintendent, Nancy Hobbs, Circuit Clerk.

PLEDGE

Chairman Randall Crocker lead everyone in the Pledge of Alliance.

MINUTES OF PREVIOUS MEETING

Danny Melvin made a motion to accept the minutes of the November 18th Regular Meeting; November 25th Continued Meeting; and December 1st Special Meeting. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

COUNTY CLAIMS

Alan Price made a motion to moved that the claims on file be paid. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

CLOSED SESSION

Chairman Randall Crocker stated that the Closed Session is not needed.

COUNTY HIGHWAY

Mike Rolla, County Engineer, has nothing to present at this time.

ORDINANCE
ESTABLISHING AN
ENTERPRISE ZONE
WITHIN THE COUNTY OF
FRANKLIN

Chairman Randall Crocker stated that the next item on the agenda is the Ordinance Establishing an Enterprise Zone within the County of Franklin. Danny Melvin stated that this Enterprise Zone would benefit any businesses not just coal mines. Discussion about joining all the separate enterprise zone, each town has into the new county enterprise zone. Also the length of the enterprise zone being ten year abatement on taxes, the first five years being 100% abated and the second five years being at a 50% abatement.

Danny Melvin made a motion to accept the ordinance as presented. David Rea seconded the motion. On roll call vote, all voted yes.

Said ordinance is made a part of these minutes as Ordinance No. 2014-09.

DEPARTMENT OF
REVENUE

Chairman Randall Crocker informed the County Board that the next item on the agenda is the Department of Revenue. He stated that this needs to be tabled at this time.

DELINQUENT TAX
PROGRAM

Chairman Randall Crocker asked Greg Woolard, County Clerk to present the resolutions regarding the Franklin County's Delinquent Tax Program.

Greg Woolard read a cover resolution authorizing Chairman Randall Crocker to execute deeds on the parcels sold thru the County's Delinquent Tax Program.

David Rea made a motion to accept the resolutions as presented. Alan Price seconded the motion. On roll call vote, all voted yes.

Said resolutions are made a part of these minutes as Resolution No. 2014-69 thru 2014-71.

OIL LEASE AGREEMENT

Chairman Randall Crocker stated that the next item on the agenda is the Oil Lease Agreement and asked Danny Melvin to explain. Danny Melvin presented an Oil & Gas Lease between the County of Franklin and Budmark Oil Company Inc and explained the County would receive a fifty dollar payment for leasing a parcel of ground the County owns. A part of the Northeast Quarter of the Southeast Quarter, section ten township seven south, range four east containing .15 acre.

Danny Melvin made a motion to approve the Oil & Gas Lease agreement as presented. Stephen Leek seconded the motion. On roll call vote, all voted yes.

Said oil & gas lease agreement is made a part of these minutes as Agreement No. 2014-19 and recorded document number 2014-5396.

**CROSSWALK COMMUNITY
ACTION AGENCY - 3
APPOINTMENTS**

Chairman Randall Crocker stated that the next item on the agenda is Crosswalk Community Action Agency appointments and at this time this needs to be tabled.

**708 BOARD - 3
APPOINTMENTS**

Chairman Randall Crocker stated that the next item on the agenda is the appointment to the Franklin County Community Mental Health "708" Board. He stated that there are three reappointments for Peggy Carpenter, Cheryl Herron and Ron House for a four year term ending December 31, 2018.

Ken Hungate made a motion to reappoint Peggy Carpenter, Cheryl Herron and Ron House to the Franklin County Community Mental Health "708" Board. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

**GREATER EGYPT
REGIONAL PLANNING
COMMISSION - 2
APPOINTMENTS**

Chairman Randall Crocker stated that the next item on the agenda is the appointments to the Greater Egypt Regional Planning Commission for a three year term ending December 31, 2017.

Chairman Randall Crocker stated he as chairman has an automatic appointment to the Greater Egypt Regional Planning Commission. But can appoint someone to take his place. Chairman Randall Crocker stated he has a conflict on the night of the meetings.

Chairman Randall Crocker stated he was appointing Neal Hargis to replace Mike Rolla as serving for the County Board Chairman. Chairman Randall Crocker recommended reappointing Jason Ashmore to the Greater Egypt Regional Planning & Development Commission Board for a three year term each ending December 31, 2017.

Danny Melvin made a motion to the appointment of Neil Hargis to replace Mike Rolla and reappointment Jason Ashmore to the Greater Egypt Regional Planning Commission. Stephen Leek seconded the motion. On roll call vote, all voted yes except for Neil Hargis who abstained.

**REND LAKE TOURISM
COUNCIL - 4
APPOINTMENTS**

Chairman Randall Crocker informed the County Board that the next item on the agenda are four appointments to the Rend Lake Tourism Council. He stated that Keith Thompson, Cindy Waller Hamilton and Steven Vercellino terms will expire on December 31, 2014 and Gena Atchison has resigned and has an unexpired term ending December 31, 2016.

Danny Melvin wanted to thank all involved for the great job the Rend Lake Tourism Council is doing.

Danny Melvin made a motion to reappoint Keith Thompson, Cindy Waller Hamilton & Steve Vercellino to the Rend Lake Tourism Council for a three year term ending December 31, 2017 and appointing Robert Davey to replace Gena Atchison's unexpired term ending December 31, 2016. Jack Warren seconded the motion. On roll call vote, all voted yes.

**FRANKLIN COUNTY
CLERK - 2 MONTHLY
REPORTS**

Chairman Randall Crocker presented two monthly reports from the County Clerk to the County Treasurer.

Alan Price made a motion to accept the two monthly reports as presented. Ken Hungate seconded the motion. On roll call vote, all voted yes.

Said reports are made a part of these minutes.

**REGIONAL
SUPERINTENDENT OF
SCHOOLS - QUARTERLY
REPORT**

Chairman Randall Crocker stated that the next item on the agenda is the Quarterly Report for the Regional Superintendent of Schools. Matt Donkin, Franklin-Williamson Regional Superintendent distributed and explained this report. Discussion followed.

Ken Hungate made a motion to accept the report as presented. Tom Vaughn seconded the motion. On roll call vote, all voted yes.

**INFORMATION FROM
MATT DONKIN**

Matt Donkin thanked Sheriff and States Attorney for the help on the bomb threats at two separate schools.

Matt Donkin presented a letter to the Chairman and the County Board stating that he will be moving two of his employees Janis Thomas and Suzanne Willmore pay from the County of Franklin to the Regional Office of Education #21 payroll. Discussion followed and no action was taken.

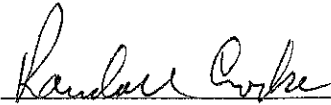
THANK YOU CARD

Keith Ward read a thank you card from Barton Crocker family.

Said thank you card is made a part of these minutes.

ADJOURNMENT

Chairman Randall Crocker asked the Board if there were any questions. David Rea made a motion to adjourn the meeting. Jack Warren seconded the motion. On roll call vote, all voted yes.



Randall Crocker
Franklin County Board Chairman



Greg Woodard
Franklin County Clerk